INTERVIEWS

Parks and Trails Commission Candidates; 7 p.m.

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tempore Pat Vache at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

PROCLAMATION: NATIONAL POLICE WEEK (May 13 - 19, 2012)

Mayor Pro Tempore Vache read a proclamation on behalf of Mayor Marchione recognizing the week of May 13 - 19, 2012, as National Police Week. The proclamation was presented to Redmond City Police Officers in attendance.

PROCLAMATION: BIKE-TO-WORK MONTH / BIKE-TO-WORK DAY (MAY/MAY 18, 2012)

Mayor Pro Tempore Vache read a proclamation in recognition of May as Bike-to-Work Month and May 18, 2012, as Bike-to-Work Day. The proclamation was presented to Mr. Arnie Tomac, Chair of the Pedestrian Bicycle Advisory Committee.

PRESENTATION: WOODBRIDGE NEIGHBORHOOD MATCHING GRANT FUND

Mayor Pro Tempore Vache presented residents of the Woodbridge Neighborhood with a plant in recognition of their participation and community work with the Neighborhood Matching Grant program. Mayor Pro Tempore Vache explained the neighborhood beautification program to the members of the audience for their information.

ITEMS FROM THE AUDIENCE

Mayor Pro Tempore Vache opened Items from the Audience at this time.

The following person spoke regarding Waste Management's annual report and status update on programs: Ms. Kathy Mantz.

The following person spoke regarding the Group Health Master Plan and Development Agreement with respect to development of the property and the developer's plan for tree removal and transportation impacts: Ms. Marsha McGee.

There being no others wishing to present testimony, the Items from the Audience section of the meeting closed.

CONSENT AGENDA

MOTION: Councilmember Margeson moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Allen.

- 1. Approval of the Minutes: Regular Meeting of Tuesday, May 1, 2012
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#175066 through #175130 #13873 through #14585

\$2,589,422.36

CLAIMS CHECKS:

#371370 through #371652

\$2,302,816.88

- 3. AM No. 12-079: Approval of Appointments to the Parks and Trails Commission: Barney Kinzer and Joel Cherkis
- 4. AM No. 12-080: Approval of Redmond Housing Strategy Plan
- 5. AM No. 12-081: Approval of Award of Bid to Road Construction Northwest, Inc. in an amount of \$2,837,849.91 for SE Redmond Transmission Main, Project No. 20020909
- 6. AM No. 12-082: Approval of Memorandum of Agreement with U.S. Army Corps of Engineers, Washington State Historic Preservation Officer and the Advisory Council on Historic Preservation for the Bear Creek Rehabilitation, Project No. 20029622

- 7. AM No. 12-083: Approval of Interlocal Agreement with Seattle-King County Department of Public Health for the 2012 Local Hazardous Materials Management Program Grant, Contract No. EHS2337
- 8. AM No. 12-075: Approval of Consultant Agreement with Tetra Tech Inc. in an amount not to exceed \$138,914 for Engineering Design Services, 164th Avenue NE Rechannelization, Project No. 20021144

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

City Attorney, James Haney, swore in Mr. Joel Cherkis as a member to the Parks and Trails Commission at this time.

HEARINGS AND REPORTS

PUBLIC HEARINGS

- 1. AM No. 12-084: Long-Term Temporary Parking Lot for Redmond Central Connector Trail, DEV120006, L120072 (Temporary Use Permit), L120107 SEPA
 - a. Ordinance No. 2655: An Ordinance Adopting the Technical Committee's April 27, 2012, Recommendation to Approve with Conditions the Redmond Central Connector Parking Lot Long-Term Temporary Use Permit

Mayor Pro Tempore Vache read Ordinance No. 2655 into the record.

Mr. Gary Lee, Senior Planner, provided a staff report to the Members of the Council.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2655. The motion was seconded by Councilmember Allen.

VOTE: The motion passed without objection. (7 - 0)

STAFF REPORTS

a. AM No. 12-085: Quarterly Sustainability Update

Ms. Cathy Beam, Principal Planner, provided a report to the Members of the Council updating them on the status of the City's sustainability efforts on a local and regional level.

Councilmember Myers, with respect to electric vehicle charging stations, stated he would like to be sure there is an actual benefit being created prior to expanding the program. What has the City charged for electricity? What is the cost of the carbon removed?

When queried regarding future sustainability topics, Ms. Beam indicated that sustainable landscaping would be worth investigating further.

Discussion continued regarding the potential of using liquid natural gas in the fleet conversion.

b. AM No. 12-086: Redmond Community Indicators 2012

Mr. Jeff Churchill, Senior Planner, reported regarding the Redmond City Community Indicators 2012 report. The report addressed:

- highlight in trends;
- the purpose of the indicators report;
- updating the report along with the Comprehensive Plan update;
- trends in economic recovery; and
- how the trend statistics are useful to the City in analyzing programs.

c. AM No. 12-087: Council Retreat Next Steps

Mr. Mike Baily, Finance and Information Services Director, provide a report to the Members of the Council in follow-up to their recent Council retreat. Mr. Bailey noted the retreat resulted in a strategy matrix with participants prioritizing strategies and related objectives.

Three strategies identified were:

- (1) create a sustainable revenue stream that will support operating and capital needs;
- (2) create a sustainable, diverse, and vibrant community and economy; and
- (3) create greater community engagement and involvement.

Work plans for each strategy were presented.

OMBUDSMAN REPORT

Councilmember Margeson noted the following citizen contacts:

- regarding the BMX site on Education Hill; he noted the matter was still quasi-judicial at that time; and
- needed sidewalk improvements on 88th Street; improvement prioritization was discussed.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen overviewed the items discussed during the May 8, 2012, committee meeting for the record.

Regional Transit Committee (RTC)

Councilmember Allen noted the committee would next meet on May 16, 2012, to discuss the Metro Alternative Services Plan and the growth scenario of the system.

Public Administration and Finance Committee

Councilmember Stilin reported the committee met earlier this afternoon. He overviewed the items discussed during the meeting; noting a clerk's report has been requested.

Suburban Cities Association - Public Issues Committee (PIC)

Councilmember Margeson reported the PIC met last week and held a work session regarding:

- human trafficking;
- emergency services and state revenue distribution;
- regional water the plan is not to expand the use of the reclaimed water program;
- Transportation 2040 priorities;
- the Metro Alternative Services Plan; and
- school siting.

Councilmember Stilin noted that Mayor Marchione has stated his intent to sign on to the regional resolution related to human trafficking; a letter will be sent to the Conference of Mayors for further discussion of the issue.

CITY CLERK

Growth Management Planning Committee

Councilmember Margeson noted discussion to include:

- approval of Comprehensive Plan reports;
- an update on the City of Silverdale;
- an update from the Puget Sound Partnership;
- · an update regarding King County Planning Policies; and
- · an update regarding Growing Transit Communities.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported the ETP met on May 11, 2012, and received reports on the following items:

- the demise of the Seattle "Ride-Free Zone"; the option will no longer exist by next month. A plan is underway for mitigation; and
- the Growing Transit Communities Program.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 9:02 p.m.

PAT VACHE, MAYOR PRO TEMPORE

Minutes Approved: June 5, 2012